



Meeting of Kents Hill & Monkston Parish Council
 Monday 10th October 2022, @ 7.30pm
 Kingston Library, Winchester Circle, Kingston, Milton Keynes, MK10 OBA

Public Open Session (Max. 15 mins): To receive questions/statements from members of the public.

1. Introducing the new Warden to the Councillors
2. Ward Councillor Report: Councillor Ferrans

AGENDA

FC 72/22	Apologies: To accept apologies and approve reasons for absence of members unable to attend the meeting.
FC 73/22	Declarations of Interests: Members to declare any disclosable pecuniary interests or personal interests (including other pecuniary interests), they may have in the business to be transacted and in any contract to be considered.
FC 74/22	Decision Required: Minutes of previous meeting. To receive and accept as a true and correct record the minutes of the meetings held on the 26 th September 2022.
FC 75/22	Finances Payments - the items in the list at the end of this table, which were due for payment or have recently been paid. Budgets – clerk to share with councillors the budgets and expenditure to date for H1 FY2022/23 – see accompanying documents - see Supporting Document No 1 – Financial Figures for H1
FC 76/22	Decision Required: The Proposal for a Homework Club; Business Case to be presented by Cllr Bounjou Pouaty. Members to decide whether the council should be taking this forward and if so a working group to be formed.
FC 77/22	Decision Required: Parishioner's Workshop – dates and format - councillors to decide if this initiative will be going ahead and what format would be the most ideal. If the Councillors would like to move forward with the workshop the newsletter can be used to publicise this proposed event – see below.
FC 78/22	Landscaping: Decisions Required a) Allotments To trim and shape the hedges at the two Kents Hill allotment sites– Lower allotment £225 inside £225 outside; Smaller allotment £200 outside £150 inside = £750 b) To plant a barrier hedge by the ditch in Lilleshall Avenue <i>Quote for 50 meters of hedging on Lilleshall Avenue. 3 plants per meter is 150 plants and 3 rows and will produce a hedge approximately 150cm wide. Plants £2,250. Labour £1,200. There is also metal mesh on site which might need removing for £250 = £3,750.</i> We would explore the possibility of sharing this cost with the Housing Association.
FC 79/22	Decision Required: We have been approached by MKC regarding a potential CAT Transfer of the Monkston Community Centre. Decision to appoint a working group to explore the possibilities of pursuing this initiative.
FC 80/22	Decision Required: Newsletter - To agree the number of issues timing and design and distribution of the newsletter. a) Decide on an autumn edition and furnish clerk with any copy b) Consider a winter edition (either in December, before Christmas, or early January)? See separate document on costs relating to number of pages and format - see Supporting Document No 2 - Newsletter Costs
FC 81/22	Grant Application from “Renew” for funding – see Supporting Document No 3 - Grant Application from Renew

FC 82/22	Fixtures and Facilities in the parish – new ideas and projects – see accompanying photos taken by warden of items in our parish that could be refreshed/rejuvenated or replaced and further ideas from councillors to be put forward.
FC 83/22	<p>Decision Required - Fitness Classes: Consideration of options for fitness classes.</p> <ul style="list-style-type: none"> a) To decide between continuing to employ a contract trainer and taking overall responsibility for the classes ourselves or contracting the classes to a fitness company b) To take a decision to combine the two classes into one c) To take a decision to approve the budget for the classes for the remainder of the financial year and delegate authority to the clerk to agree details and payments <p>For the fitness class costs and budgetary options - see separate document</p>
FC 84/22	<p>Licensing Boroughwide Street Trading Consent – Renewal Application from Coffee Blue Milton Keynes West (Reg HJ70 KNH) on 15/09/2022 for 1 coffee van to trade Boroughwide for the following times: Monday to Friday 13:30 – 15:30</p>
FC 85/22	<p>Planning Application Application No: 22/02289/REM Type: Reserved Matters Location: Land Off Timbold Drive, Timbold Drive, Kents Hill Park, Milton Keynes, Proposal: Approval of reserved matters (access, layout, scale, appearance and landscaping) pursuant to outline permission ref. 20/01176/OUT for the erection of up to 171 residential dwellings (Use Class C3) and local shop (Use Class A1-A4). Consultation Expiry: 21.10.2022</p>

List of Payments to Approve and Note (Amounts shown exclude VAT): -

MYES £1,760 & 1 X £1,760, RTM £494, Anglian Water (WAVE Water) (£138.40 - Monkston Allotment, £68.28 - Monkston Park Allotment); Lloyd Nurse £150, Monkston School £400, R Kemp (Plot Clearing 2 X £35), Payroll Costs £2,669, HMRC. £1,349, Bucks Pension Fund £1,047 Hippey Payroll Services £21.50, PKF Littlejohn £400; CAB £1,073; Kee IT £30

Date of next meeting: 14th November 2022, 7.30pm.